

CONSENT AGENDA

NOVEMBER 12, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED SEPTEMBER 8, 2008**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: CLERK OF CIRCUIT COURT

**A-FY-09-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

250 Clerk of Circuit Court	\$6,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02250-423100 Shared Expenses	\$6,000

Said resolution appropriates funding received from the Technology Trust Fund to cover the cost of the land records indexing system in the Clerk of Circuit Court Office.

ISSUE/PURPOSE: Appropriate Technology Trust Fund monies to cover the cost of the land records indexing system in the Clerk's office.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-09-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

320	Sheriff – County	\$21,973
321	Sheriff – Grants	<u>\$ 1,420</u>
	Total	\$23,393

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$21,789
419104	Confiscation	<u>\$ 1,603</u>
		\$23,393

Said resolution appropriates recovered costs and confiscation funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriates funds from recovered costs and confiscations as follows:

Recovered Costs for restitution	\$92
Recovered Costs for extraditions	\$1,328
Recovered Costs overtime for security	\$19,625
Recovered Costs from	
Social Services for training	\$686
Recovered Costs for office supplies	\$59
Confiscations – Asset Forfeiture	<u>\$1,603</u>
Total	\$23,393